

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

In the Matter of the Seizure of

(Address or Brief description of property or premises to be seized)

SEIZURE WARRANT

The Wells Fargo Bank Accounts of Juan E. Caudillo
listed below:

CASE NUMBER: 2:18-MJ-03087

TO: The Postal Inspection Service and any Authorized Officer of the United States, Affidavit(s) having been made before me by Postal Inspector Kelly Shen who has reason to believe that in the Central District of California there is now certain property which is subject to forfeiture to the United States, namely the following Wells Fargo bank accounts:

- a. 6300211890, held in the name Juan E. Caudillo DBA J.C. Trucking;
- b. 6351146631, held in the name Juan E. Caudillo;
- c. 9218515014, held in the name Juan E. Caudillo DBA J.C. Greenhouse; and
- d. 6885605284, held in the name Juan E. Caudillo DBA J.C. Greenhouse.

which are subject to seizure and forfeiture pursuant to: 21 U.S.C. § 853(f), 18 U.S.C. §§ 981 and 984, and 28 U.S.C. § 2461(c).

concerning violations of Title 18 United States Code, Section(s) 371, 1001, 1349, 1341, 1956, and 31 U.S.C. § 5324.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 A.M. to 10:00 P.M., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant and inventory to the United States Magistrate on duty at the time of the return through a filing with the Clerk's Office.

The financial institution listed above is ordered to deliver all funds in the identified accounts to the law enforcement agent serving this warrant immediately upon presentation of this warrant in the form of a cashier's check made payable to the United States Postal Inspection Service.

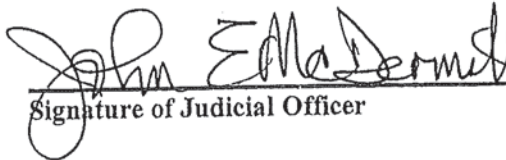
11-20-2018 at noon

Date and Time Issued

at Los Angeles, California

Honorable John E. McDermott, U.S. Magistrate Judge

Name and Title of Judicial Officer



Signature of Judicial Officer

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RETURN

DATE WARRANT RECEIVED

11/27/2018

DATE AND TIME WARRANT EXECUTED

11/28/2018 11:40AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Leticia Castro

INVENTORY MADE IN THE PRESENCE OF

Sh⁸ Leticia Castro; Wells Fargo Service Manager

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

See Attached

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date: 11/29/2018


Executing officer's signatureShani Lee, ASAC
Printed name and title

